

CITY OF BRUNSWICK

1 W. Potomac Street · Brunswick, Maryland 21716 · (301) 834-7500

Mayor & Council Meeting Tuesday, February 10, 2009 7:00 p.m.

Call to order

Pledge

Roll Call: Jones, Stull, Tome, Smith, Allgaier, and Johnson - Present; Biser is out of town.

Mayor's Remarks:

Next meeting will set a date for special election.

Stimulus package sent to Congressional Conference Committee. Stimulus projects for City will be submitted to State. Condolences to family of Rita Webber and Oscar Flook.

Approval of Minutes:

Finance Committee 1-13-09; Closed session 1-13-09; M&C -1-13-09

Motion-Allgaier 2nd-Tome Vote:5-0

Staff Reports/Committee Reports:

Planning & Zoning - Bruce Dell Staff Report attached.

Water -Pat Hoffmaster Staff Report attached.

Waste Water - Mike Campbell Staff Report attached.

Public Works - Al Danaher Staff Report attached.

Police Report - Chief Smith Staff Report attached.

Recreation Report - Jody Bruchey Staff Report attached.

Engineer's Report - Dave Dunn Staff Report attached.

Code Enforcement - James Castle Staff Report attached.

Council Member Johnson: Ambulance Company Report Ladies Auxiliary Fund Drive School Update

Council Member Allgaier: Main Street Update

Council Member Stull: Museum Update Campground Update Finance Meeting Bass fishing tournament

Council Member Tome: EDC Update Brunswick Community Clubhouse For Kid's Update Attended Trails Town meeting

Council Member Smith: Condolences to family of Roland Biser

Citizen's Forum: Kim Cable - 4th Ave.-Stimulus package question. Mayor addressed.

Consent Agenda: None

Old Business:

None

New Business:

Mayor Jones and Katherine Iacovelli presented Pat and Dave Baker with a plaque expressing the City's gratitude in their service to the City through the EDC.

Permission to Develop City ROW into Parking-Brunswick Library James Castle presented staff report (attached.) Motion-To approve Second-Vote 5-0

Resolution 09-02 -Intent to Apply-Preserve America Designation James Castle presented staff report (attached.) Motion: To approve Allgaier

Second-Stull Vote: 5-0

City/County Tree Planting Agreement Approval Bruce Dell reviewed agreement (attached.)

Motion to approve-Stull Second-Tome Vote: 5-0

Motion to adjourn: Stull

Meeting adjourned -8:07

Approved By: Vausly from 3/10/09

Mayor Date

City Administrat

Witnessed By: